

BUSINESS MEETING  
STATE OF CALIFORNIA  
ENERGY RESOURCES CONSERVATION AND  
DEVELOPMENT COMMISSION

ENERGY COMMISSION  
1516 NINTH STREET  
HEARING ROOM A, FIRST FLOOR  
SACRAMENTO, CALIFORNIA

MONDAY, JUNE 3, 2002

10:00 A.M.

JAMES F. PETERS, CSR, RPR  
CERTIFIED SHORTHAND REPORTER  
LICENSE NUMBER 10063

CONTRACT NO: 150-01-006

PETERS SHORTHAND REPORTING CORPORATION (916) 362-2345

APPEARANCES

COMMISSION MEMBERS

William Keese, Chairperson

Arthur Rosenfeld

James Boyd, Ex Officio

STAFF

Steve Larson, Executive Director

Bill Chamberlain, Chief Counsel

Val Tiangco

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1 PROCEEDINGS

2 CHAIRPERSON KEESE: Good morning. We'll call to  
3 order the continuation of the meeting of Wednesday, May  
4 29th, noticed for today Monday, June 3rd, at 10:00 a.m.

5 We have one item still continuing, that's Item  
6 16, Hetch Hetchy Water and Power. Possible approval of  
7 contract 500-01-042 for \$5,854,585.

8 This is an item that the Commission had taken up  
9 previously and approved, and now we have a change of  
10 participants in the project.

11 At our last meeting, Commissioners had a lot of  
12 questions for the project proponents and for legal counsel  
13 on this issue. I believe everybody has been advised  
14 regarding the legal appropriateness of what we're doing,  
15 particularly in conjunction with the Governor's order.

16 We have heard this presented, the two of us, Mr.  
17 Boyd, have heard this presented. Would you like to hear  
18 any additional testimony?

19 EX OFFICIO MEMBER BOYD: No, I've had a briefing  
20 on the subject, Mr. Chairman. Thank you.

21 CHAIRPERSON KEESE: Thank you. Do I hear a  
22 motion?

23 COMMISSIONER ROSENFELD: I so move the Hetch  
24 Hetchy contract.

25 EX OFFICIO MEMBER BOYD: I'll second it.

1           CHAIRPERSON KEESE: Motion and a second. Any  
2 other public comment? Does anybody want to testify on  
3 this?

4           All in favor?

5           (Ayes.)

6           CHAIRPERSON KEESE: Opposed?

7           Adopted three to nothing.

8           Meeting adjourned.

9           (Thereupin the California Energy Commission  
10 meeting adjourned at 10:11 a.m.)

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## 1 CERTIFICATE OF REPORTER

2 I, JAMES F. PETERS, a Certified Shorthand  
3 Reporter of the State of California, and Registered  
4 Professional Reporter, do hereby certify:

5 That I am a disinterested person herein; that the  
6 foregoing California Energy Commission meeting was  
7 reported in shorthand by me, James F. Peters, a Certified  
8 Shorthand Reporter of the State of California, and  
9 thereafter transcribed into typewriting.

10 I further certify that I am not of counsel or  
11 attorney for any of the parties to said meeting nor in any  
12 way interested in the outcome of said meeting.

13 IN WITNESS WHEREOF, I have hereunto set my hand  
14 this 10th day of June, 2002.

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23 JAMES F. PETERS, CSR, RPR  
24 Certified Shorthand Reporter  
25 License No. 10063

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